

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 22, 2018**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne

Public Presentations:

Claire Stewart/Adele Orr/Mary Beaucage re Nipissing Gift of Life Association
Pat Cliché/Wendy Prieur re Drug Strategy

Reports from Officers:

Carello, P.	re 1851477 Ontario Inc. – Northmount Road – Kennedy Subdivision	(148)
Curran, A.	re Secondary Dwelling Units – Official Plan and Zoning By-Law Amendment	(149)
Curran, A.	re Airport Community Improvement Plan application – Voyageur Aviation Corp.	(151)
Curran, A.	re Airport Community Improvement Plan application – Canada Meat Group Inc.	(152)
Franks, S.	re Request for Quotation 2018-17, Curb and Sidewalk Replacement	(154)
Gauthier, M.	re Delegation of Authority – Amendments to Tax Sale Procedure	(150)
Karpenko, M.	re Tender No. 2018-25, 2018 Asphalt Resurfacing Program	(153)
Karpenko, M.	re Request for Quotation 2018-17, Curb and Sidewalk Replacement	(154)
Kimber, B.	re 2018 Armed Forces Appreciation Day	(144)
Kimber, B.	re 2018 O’Canada Day Event	(145)
McIsaac, K.	re Nomination to the 2018-2020 AMO Board of Directors	(146)
McIsaac, K.	re 2018 Municipal Election	(147)
Porter, R.	re Tender No. 2018-25, 2018 Asphalt Resurfacing Program	(153)

Res. #2018-141: Moved by Councillor Forgette, seconded by Councillor Shogren
That minutes for the public meetings held on:

- Tuesday, April 24, 2018; and
- Tuesday, May 8, 2018

be adopted as presented.

“Carried”

Res. #2018-142: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2018-03 relating to:

- 2018 Assessment Analysis and Tax Policy Review

be adopted as presented.

“Carried”

General Government Committee Report No. 2018-03

May 22, 2018

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2018-03 and recommends:

1. "That Council adopts the 2018 Tax Policy recommendations as follows:

Recommendations summarized:

1) Tax Ratios

That the 2018 tax ratios remain at the 2017 levels with the required adjustment to Multi-Residential as follows:

New Multi-Residential	- 1.0000	Pipeline	- 1.1656
Multi-Residential	- 2.064665	Farmland	- 0.1500
Commercial	- 1.882200	Managed Forest	- 0.2500
Industrial	- 1.4000		

2) Tax Reductions for Mandated Subclasses of Vacant Land/Units - (Commercial/Industrial)

That the 2018 Vacant Commercial and Industrial Subclass Reduction By-Laws be prepared with the uniform rate of 30% and that a review of the Vacancy rebate program be undertaken.

3) Mandatory Capping Options:

That the 2018 capping options include:

- the costs of the commercial program to borne from within the class
- 10% of annualized tax limit
- 10% prior year CVA or whichever was greater
- Exclude current cycle reassessment increases
- CVA tax Threshold for capped properties - \$500
- to exclude properties from the capping program that were at CVA in 2017 and that cross CVA from 2017 to 2018.
- Elect phase out option of commercial class."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2018-143: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Community Services Committee Report No. 2018-07 relating to:

- Rezoning application by Mike Candeloro on behalf of Michelina and Nicholas Candeloro – 219 Duke Street West

be adopted as presented.

“Carried”

Community Services Committee Report No. 2018-07

May 22, 2018

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-07 and recommends:

1. “That
 - 1) the proposed Zoning By-law Amendment by Mike Candeloro on behalf of Michelina & Nicholas Candeloro to rezone a property legally described in Appendix A to Report to Council No. CSBU 2018 - 18 from a “Residential Second Density (R2)” zone to a “Residential Sixth Density (R6)” zone, be approved; and
 - 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2018-144: Moved by Councillor King, seconded by Councillor Anthony
 That exclusive use be granted to the City-owned or controlled lands (except the North Bay Wastewater Treatment Plant Facility lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park for the 2018 Armed Forces Appreciation Day being held June 13, 2018.

“Carried”

Res. #2018-145: Moved by Councillor King, seconded by Councillor Vaillancourt
 That 1) the O’ Canada Day Committee be granted permission to hold the 2018 Canada Day Celebrations in and about the Waterfront Park on July 1, 2018 pursuant to By-Law No. 2014-53; and

- 2) the requests by the O’ Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as follows:

- a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2018 O' Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 2014-53, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1, in Report to Council CSBU 2018-21 dated April 25, 2018 from Bryan Kimber.
- b) exclusive use be granted on July 1, 2018, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park.

"Carried"

Res. #2018-146: Moved by Councillor Forgette, seconded by Councillor Shogren That The Corporation of the City of North Bay nominate Councillor Mac Bain for election to the 2018-2020 Board of Directors for the Association of Municipalities of Ontario, Northern Ontario.

"Carried"

Res. #2018-147: Moved by Councillor Forgette, seconded by Councillor Shogren That Council authorize a by-law to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes, as set out in Report to Council CORP 2018-41 dated May 9, 2018 from Karen McIsaac.

"Carried"

Res. #2018-148: Moved by Councillor King, seconded by Councillor Vaillancourt That the request from Miller & Urso Surveying Inc. on behalf of 1851477 Ontario Inc. to revise the Draft Plan of Subdivision (File No. 48T-91102), as indicated in Report to Council CSBU 2018-25 dated May 11, 2018 from Peter Carello, be approved.

"Carried"

Res. #2018-149: Moved by Councillor King, seconded by Councillor Vaillancourt That report from Adam Curran dated May 11, 2018 re Secondary Dwelling Units – Official Plan and Zoning By-Law Amendment be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2018-150: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) Council authorize the Chief Financial Officer/Treasurer to enter into Extension Agreements without Council approval, pursuant to Bill 68 amendments to the *Municipal Act*; and 2) the Delegation of Authority By-Law No. 2007-228 be updated to reflect the delegated authority to the Chief Financial Officer/Treasurer.

"Carried"

Res. #2018-151: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That North Bay City Council approve the Airport Community Improvement Plan application by Voyageur Aviation Corp., as outlined in Report to Council CSBU 2018-26 dated May 11, 2018 from Adam Curran.

Councillor King declared a conflict of interest as his business carries on business with the company named.

“Carried”

Res. #2018-152: Moved by Councillor King, seconded by Councillor Vaillancourt That North Bay City Council approve the Airport Community Improvement Plan application by Canada Meat Group Inc., as outlined in Report to Council CSBU 2018-27 dated May 11, 2018 from Adam Curran.

“Carried”

Res. #2018-153: Moved by Councillor Mayne, seconded by Councillor Serran That 1) City Council approve the award of a contract to Pioneer Construction Inc., in the amount of \$3,533,990.35 (plus HST), for the 2018 Asphalt Resurfacing Program; and
2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2018-42 dated May 11, 2018 from Margaret Karpenko and Reid Porter.

“Carried”

Res. #2018-154: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to First North Enterprise Inc. for Curb and Sidewalk Replacement, based on the unit rates specified in their bid for Request for Quotation 2018-17.

“Carried”

Res. #2018-155: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2018-31 to set 2018 tax ratios for prescribed property classes.

By-Law No. 2018-32 to set 2018 tax rates and to levy taxes for the year 2018.

By-Law No. 2018-33 to adopt Municipal Options related to Part IX of the *Municipal Act*, 2001: “Limitation on Taxes for Certain Property Classes”.

By-Law No. 2018-34 to establish decrease limits for certain property classes for 2018.

By-Law No. 2018-35 to set 2018 tax rate reductions for prescribed property subclasses.

“Carried”

Res. #2018-156: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2018-31 to set 2018 tax ratios for prescribed property classes.

By-Law No. 2018-32 to set 2018 tax rates and to levy taxes for the year 2018.

By-Law No. 2018-33 to adopt Municipal Options related to Part IX of the *Municipal Act*, 2001: "Limitation on Taxes for Certain Property Classes".

By-Law No. 2018-34 to establish decrease limits for certain property classes for 2018.

By-Law No. 2018-35 to set 2018 tax rate reductions for prescribed property subclasses.

"Carried"

Res. #2018-157: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2018-37 to rezone certain lands on Duke Street West (Nick and Michelina Candeloro – 219 Duke Street West).

By-Law No. 2018-38 to designate a Site Plan Control Area on certain lands on Duke Street West (Nick and Michelina Candeloro – 219 Duke Street West).

"Carried"

Res. #2018-158: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2018-37 to rezone certain lands on Duke Street West (Nick and Michelina Candeloro – 219 Duke Street West).

By-Law No. 2018-38 to designate a Site Plan Control Area on certain lands on Duke Street West (Nick and Michelina Candeloro – 219 Duke Street West).

"Carried"

Res. #2018-159: Moved by Councillor Serran, seconded by Councillor Bain
That "Casual Wear Months" be in effect from Tuesday, May 22, 2018 until Tuesday, September 4, 2018.

"Carried"

Res. #2018-160: Moved by Councillor Bain, seconded by Councillor Mayne
Whereas products and packaging we consume are becoming increasingly more disposable and more difficult to manage at the end-of-life;

And Whereas the rapid growth of difficult to recycle plastic packaging specifically has led to an over \$33 million cost increase to the municipal Blue Box system over the last 13 years and has reduced the value of other commodities;

And Whereas waste products and packaging are leaking into our environment. Recent studies estimate that 8 million tonnes of plastics leak into the ocean each year and at least 10,000 tonnes of plastic leak at the Great Lakes every year;

And Whereas waste products and packaging in our oceans, lakes, rivers and other bodies of water pose a dire threat to sensitive ecosystems, wildlife, communities, and individuals;

And Whereas markets continue to value the extraction of virgin materials over secondary commodities which leads to increasing pollution;

And Whereas producers continue to mislead residents about the recyclability of their products and show a lack of leadership in managing their wastes;

And Whereas there is increasing pressure in Ontario on landfill capacity;

And Whereas cash strapped municipalities continue to carry the majority of costs of managing these problematic materials in our parks, our watersheds, our waste streams and our recycling systems;

And Whereas Municipalities are not in the best place to influence the waste stream, to drive reduction, reusability, and recyclability of products or packaging, or to influence opportunities to reutilize materials;

And Whereas jurisdictions around the world are introducing policies and regulations to require producers to take full responsibility for the end-of-life management of the products and packaging they supply into the market; to ban problematic materials and products; and to support waste reduction efforts and secondary commodity markets;

And Whereas Ontario, through the *Resource Recovery and Circular Economy Act*, can act as a leading example of the tools necessary to drive fundamental change.

THEREFORE BE IT RESOLVED that the City of North Bay call on the Government of Canada to develop and adopt, a national strategy to combat waste products and packaging, and to work with producers, Provinces, Municipalities, and Indigenous Communities to develop a national strategy to combat waste products and packaging into our environment, which would include the following measures:

1. Focus on making producers responsible to manage their products and packaging at the end-of-life to drive innovation.
2. Establish consistent national definitions (e.g. circular economy, resource recovery, recycling), performance standards, and measurement protocols including auditing to gauge progress towards zero plastic waste.
3. Target action which could include bans, fees, or recycled content requirements on reducing single use plastic products and packaging such as environment including, but not limited to, plastic bags, bottles, straws, tableware, polystyrene (foam), cigarette filters, and beverage containers.

4. Targeted action on eliminating the use of problematic types of plastics and plastic additives such as the industrial use of micro-plastics including, but not limited to, microbeads, nurdles, fibrous microplastics and fragments.
5. Set national targets in line with the Plastic Pact in the United Kingdom. By 2025, Canada should transform the plastic packaging sector by meeting four targets:
 - a. a target of 100% plastic packaging to be reuse, recyclable and compostable;
 - b. a target of 70% of plastic packaging effectively recycled or composted;
 - c. take actions to eliminate problematic or unnecessary single-use packaging items through redesign, innovation or alternative (reuse) delivery models; and
 - d. a target of 30% average recycled content across all plastic packaging.
6. Support recyclable commodity markets by incenting the use of secondary materials over virgin material through tax incentives and procurement practices.
7. Utilize public procurement requirements for zero waste plastic products and leasing goods instead of purchases, to spur the transition to a circular economy.
8. Establish permanent, dedicated, and annual funding for cleanup of products and packaging that do not have a responsible producer; community led projects to clean up plastics and debris on shores, banks, beaches and other aquatic peripheries that do not take away from the goals of producer responsibility; and education and outreach campaigns on the root causes and negative environmental effects of waste products and packaging in and around all bodies of water.

FUTHER BE IT RESOLVED that a copy of this Resolution be forwarded the Prime Minister of Canada the Right Honourable Justin Trudeau, the Minister of Environment and Climate Change Catherine McKenna, Nipissing MP Anthony Rota, the Leaders of the Official Opposition, to the Associations of Ontario Municipalities, the Federation of Northern Ontario Municipalities, the Resource Productivity and Recovery Authority, Stewardship Ontario and after the Provincial Election a copy be forwarded to the Premier of Ontario and the Provincial Minister of Environment and Climate Change, a map of the North Bay area be sent with the Motion.

Record of Vote (*Upon request from Councillor Bain*)

Yeas: Councillors Bain, King, Mayne, Forgette, Shogren, Anthony, Serran, Vaillancourt, Maroosis, Mayor McDonald

Nays: Nil

“Carried”

Res. #2018-161: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 8:43 p.m. for the following
reason:

Item 12, being litigation including matters before administrative
tribunals affecting the municipality.

“Carried”

Res. #2018-162: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council reconvene at 8:48 p.m.

“Carried”

Res. #2018-163: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council direct City staff attend, as a party, the Local Planning
Appeal Tribunal Hearing for Plan of Subdivision (File 48T-17101) by
Miller & Urso Surveying Inc. on behalf of Janey Avenue Inc. and Ski
Ridge Estates Inc. – Janey Avenue (unaddressed).

Councillor Anthony declared a conflict of interest as a party mentioned in the report is
currently doing business with his employer Sofa Communications.

“Carried”

Res. #2018-164: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-36 to confirm proceedings of the Meeting of Council
held on May 22, 2018.

“Carried”

Res. #2018-165: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-36 to confirm proceedings of the Meeting of Council
held on May 22, 2018.

“Carried”

Res. #2018-166: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #12 – Councillor Anthony declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac